

SUMMARIZED MINUTES  
WESTWORLD SUBCOMMITTEE  
PUBLIC MEETING  
Thursday, December 13, 2007



Monterra at WestWorld  
16601 North Pima Road  
Scottsdale, AZ 85260

Call to order at 9:10 a.m.

Roll Call

Members Present: Subcommittee Chair Drake  
Council Member Littlefield  
Council Member Nelssen

**1. Approve Minutes from October 25, 2007 meeting**

Motion was made by Council Member Nelssen and seconded by Council Member Littlefield with no objections.

Approved as amended in Item 3: Paragraph 4: CIP Update: There was discussion as to what type of fencing would be used. Council Member Nelssen questioned whether white PVC fencing used elsewhere at WestWorld would comply with ELSO (Environmentally Sensitive Land Ordinance) reflectivity standards and if proposed chain link fencing complies with the new City Ordinances. He stated WestWorld needs to insure we are following the ordinances set by the City.

**2. WestWorld Activity Update – Brian Dygert**

Since the last meeting, WestWorld has hosted 15 horse shows and 5 special events and 1 circus; an average of 2.2 per week. The Scottsdale Classic put up an additional 125 temporary stalls hosting almost 1,000 horses for this event. In the next few months, WestWorld will host 7 equestrian events and 3 special events; among these are the Barrett Jackson Car Auction, the Sun Country Circuit Quarter Horse Show, and the Scottsdale Arabian Horse Show.

Council Member Drake asked if there were complaints regarding drainage on the grounds during the rainy days. Brian Dygert stated there were no complaints because WestWorld staff acted quickly to address any issues on property.

Council Member Nelssen asked about the state of the Polo Field with the recent rains. Brian Dygert said the Polo Field was completely saturated and the staff was keeping traffic off the field to minimize additional damage. Staff is also grading the Polo Field East for better drainage.

Brian also stated he was working with Casey McDonald from Barrett Jackson to plan how to handle the traffic on the Polo Field during their upcoming event. This will be addressed in Item 4.

Council Member Drake stated she had received great comments about WestWorld Staff during events.

Roger Klingler stated that a few years ago WestWorld had to close the Polo Field West because of rain and that we would have to do that again if the rains persist. Mr. Klingler stated that parking from the Polo Field would be re-routed to the 52 acres and the 17 acres. The 17 acres will need some improvements for the additional traffic.

Casey McDonald stated that the 17 acres will have vendor trailers on it and would not be available for the attendee traffic. He said if they could not use the Polo Field, more attendees would be displaced to the TPC.

Brian Dygert said the WestWorld will work with Casey McDonald to insure his event moves smoothly.

### **3. CIP Project Update – Dan Worth**

Dan Worth said the paving is complete on Bahia Loop and the distribution of millings north of Bahia Loop is in process at this time.

In order to control dust around WestWorld, the lot adjacent to the Administration Building, the dump station on the east end of property, and all of the entrances off WestWorld Drive will be paved.

The Multi Use Tent upgrades are substantially complete with the exception of the air conditioning openings and doors which are in process.

The new barns, show offices, and restroom project is moving forward. The initial cost estimates are high, but not so high that drastic design changes need to be made to the project. They will be using additional money through the CIP process for relocation of restrooms and additional underground construction for telecom utilities.

Mr. Worth said the next design meeting (regarding the above projects) for Users will be in January or February 2008.

The Equidome light improvements are in process. The project has enough funding that they will be increasing the number of fixtures and moving from 30 ft. candles to 40 ft. candles for greater consistency and illumination. These upgrades will be scheduled between events in order to avoid disruptions. This project's completion date is April 2008.

Roger Klingler explained that because of input from Users and refined engineering analysis the CIPs needed additional funding. Mr. Klingler emphasized that through the budget process, they were able to amend the CIP projects.

Council Member Drake asked that any issues with the budget be presented to the Committee in the next meeting.

#### **4. WestWorld Polo Field – Brian Dygert**

Brian Dygert told the Committee he would like their feedback regarding re-routing event traffic that enters the west end of the Polo Field. Mr. Dygert is researching the addition of two paved pads, to be located on the north and south sides of the west Polo Field. This new access would enable traffic to enter and exit with minimal damage to the field.

Council Member Littlefield asked if people are allowed to drive on the Polo Field if it rains a great deal. Mr. Klingler said that if it rains no one will be allowed to drive on it and the traffic will be re-routed.

Mr. Dygert said that he had been working together with Casey McDonald on this and he would continue to work aggressively to make the car auction a success.

Council Member Drake reminded everyone that the Polo Field is a flood control basin and if it retains water it is functioning exactly as planned by the Bureau of Reclamation.

Mr. Dave Traylor, Fiesta Cluster Dog Show, stated their group completely supports this idea and feels it would definitely minimize damage to the field. He thanked staff for their efforts in doing this.

Casey McDonald voiced concern that if it rains a great deal, where do they put their bidder parking? They park approximately 1,000 people on the field.

Council Member Drake asked Mr. Dygert to remain proactive in planning for this event in case it rains.

#### **5. WestWorld Subcommittee 2008 meeting schedule – Brian Dygert**

Mr. Dygert said, if scheduling allows, the meetings in 2008 would follow the same scheduling as 2007: Beginning February 2008, held every other month on the third Thursday, beginning at 9:00 a.m. The new schedule will be posted as soon as the dates are settled.

Public Comments – None

ADJOURN PUBLIC MEETING

With no further business to discuss, the Public Meeting was adjourned at 9:45 a.m.

SUBMITTED BY:

*Gloria Storms Ruiz*

Gloria Storms Ruiz

REVIEWED BY:



Council Member Drake  
Chair

Officially approved by the WestWorld Subcommittee on

2/22/08